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RESOLUTION NO. 2021-34

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD APPROVING THE COOPERATIVE AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION REGARDING THE MATLOCK PARK AND RIDE OPERATION AND MAINTENANCE AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT AGREEMENT.

WHEREAS, the Mason Transit Authority (MTA) through its Authority Board desires to construct and operate a park and ride lot commonly known as the Matlock Park and Ride located in the vicinity of SR 101 and West Shelton/Matlock Road (Park and Ride Lot); and

WHEREAS, MTA and the Washington State Department of Transportation (WSDOT) desire to enter into an agreement relating to the operation and maintenance of the Matlock Park and Ride lot, which is located on real property owned by WSDOT; and

WHEREAS, MTA provides public transportation within the City of Shelton and Mason County, and adopted a comprehensive plan to provide mass transit for said rural area, which includes providing transit service at the Matlock Park and Ride lot; and

WHEREAS, MTA agrees to operate and maintain the park and ride lot in exchange for the right to operate transit services; and

WHEREAS, MTA and WSDOT are authorized to enter into this agreement pursuant to Chapter 39.34 RCW;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD to approve the Cooperative Agreement between MTA and WSDOT relating to the operations and maintenance of the Matlock Park and Ride; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Cooperative Agreement.

Adopted this 16th day of November, 2021.

Sharon Trask, Chair	Sandy Tarzwell, Vice Chair
DocuSigned by: Cyndy Brehmeyer 50C4E4E8771E401... Cyndy Brehmeyer, Authority Member	DocuSigned by: John Campbell 8D86C296436D428... John Campbell, Authority Member

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Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

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Wes Martin, Authority Member

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Randy Neatherlin, Authority Member

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
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Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by: Robert Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht
Tracy Becht, Clerk of the Board

DATE: 11/22/2021